

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

April 12, 2002

11:00 a.m.*

(Note: Time Change and Location)

Cal/EPA Building

Coastal Hearing Room

1001 "I" Street

Sacramento, California

(Wheelchair accessible)

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

1) MANAGEMENT REPORT

2) ACTION ITEMS:

A.) Dispatchable Peak Demand Reduction Program

- Consideration of contract to provide Demand Reserves to the California Department of Water Resources.
- Consideration of a standard contract to procure Demand Reserves from companies providing customer load reduction
- Consideration of contract with Automated Power Exchange to provide Schedule Coordination and infrastructure services to operate the Demand Reserves program.

¹ All public documents, notices, and information related to the Authority's April 12, 2002 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

B.) Consideration of contract with TruePricing, Inc. to finance real time meters on small commercial businesses.

C.) Consideration of a resolution in support of a critically needed peaking project on the San Francisco Peninsula.

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

PUBLIC PARTICIPATION

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.

If you would prefer to receive public notices via email, please email your request to tara.dunn@dgs.ca.gov